CIA-RDP78-00699A000100020012-3 Sanitized - Approved For Rei

OFFICE OF GENERAL SERVICES CAREER SERVICE BOARD

MINUTES OF SECOND MEETING HELD

I9 SEPTEMBER 1952 2:00 P.M.

25X1A9a 25X1A9a PRESENT: Chairman Secretary

- 1. The meeting was opened by the Chairman.
- 2. The minutes of the first meeting were read by the Secretary and unanimously approved as read, with one exception:

Paragraph 2a was amended changing the words "in another Office of CIA" to read "in one or more Offices outside OGS".

3. The Board members again presented the names of their nominees to fill the one career service slot assigned to OGS. The nominees were as follows:

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After qualifications, past performance, and reasons for nomination of each were presented, a secret ballot vote was requested by the Chairman. As a result, was selected by unanimous vote to fill the career service slot. 25X1A9a

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suggested notification in writing to has been selected by the Board. All agreed that a memorandum signed by the Chairman of the Board was appropriate and should be presented

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suggested that an OGS Notice to be circulated to all OGS employees be issued advising of selection. This was con-25X1A9a curred in by all Board members and will be published after 25X1A9a has been notified.

A tentative date of 15 November 1952 was set for to begin his 25X1A9 rotation, subject to change based on workload in the Records Management and Distribution Division to which he is presently assigned.

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- 4. Copies of a list of vacancies in OGS were distributed to the Board members by the Secretary in accordance with the minutes of the last meeting.
- 5. The meeting adjourned at approximately 3:30 p.m.

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Secretary

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APPROVE

Chairman, OGS Careen Service Board